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## Action Item

### *Educational Policy and Programs Committee*

Approval of the Minutes of the August 21, 2000, Meeting

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# MINUTES

## *Educational Policy and Programs Committee*

Meeting of August 21, 2000

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**Committee members present** Carol Chandler, *Chair*  
Monica Lozano, *Vice Chair*  
Robert Hanff  
Lance Izumi  
Kyo "Paul" Jhin  
Velma Montoya  
Howard Welinsky  
Guillermo Rodriguez, *ex officio*

**Alternate Commissioner present** Phillip J. Forhan

**Commissioner arriving after the call of the roll** Alan S. Arkatov, *ex officio*

**Committee member absent** Andrea Rich  
Roger Schrimp

**Other Commissioners present**  
Ralph Pesqueira  
Evonne Schulze  
Kyhl Smeby  
Melinda G. Wilson

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**Call to order** Committee Chair Chandler called the August 21, 2000 meeting of the Educational Policy and Programs Committee to order at 10:59 a.m. in Room 202 of the Sacramento Convention Center, 1400 J Street, Sacramento, California.

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**Approval of the minutes** Chair Chandler asked for a motion to approve the minutes of the committee's June 12, 2000 meeting. It was so moved, seconded, and the committee voted without dissent to approve the minutes as submitted.

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**The production and utilization of educational doctorates in California** Committee Chair Chandler called upon staff member Marge Chisholm to present this item.  
Ms. Chisholm briefed commissioners on a study underway currently to address California's need for doctorates in education and the capacity to meet that need. She introduced consultant Bill Furry and Judith Cantrell Harris who will be working on the

project. Ms. Chisholm reviewed the study's organization and noted the following key points:

- ♦ The study was called for in Assembly Bill 1279 (Scott).
- ♦ A variety of surveys and other data-gathering techniques are being employed.
- ♦ An advisory committee has been convened to assist Commission staff and the consultants in completing the study.

Mr. Furry briefed commissioners on the response rates to various surveys employed in the study, and responded to Commission's questions. He said that an important part of the study is to assess what should comprise a doctoral program. In response to several questions from Commissioner Welinsky, Mr. Furry explained that the study's primary focus is education, with limited attention to the demand for doctorates in private business.

Commissioner Pesqueira commented that there was likely to be a great need for holders of doctorates to replace current faculty and administrators who will be leaving higher education over the next several years due to retirement. He expressed concern about the potential supply to meet that demand and said that the California State University is looking forward to seeing the results of the Commission's study. Mr. Forhan said the community college system shares CSU's concern and asked about efforts to ensure ethnic/racial and gender diversity of the future pool of doctorate holders.

Mr. Furry said the primary questions revolve around what skills, abilities and knowledge are needed by education administrators; assessing what the doctorate programs are providing currently; and determining what those programs should provide in the future.

Committee Chair Chandler thanked all participants and said the item would be discussed again at the October Commission meeting.

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<b>Adjournment</b>	Having no further business, Chair Chandler adjourned the committee meeting at 11:14 a.m.
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